



# Burlington City Council Meeting

December 7, 2010

7:00 PM

Municipal Building

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CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

APPROVAL OF MINUTES: November 16, 2010 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

- A) To award a contract to Underwater Construction Corporation in the amount of \$241,632.00, to make repairs to the existing Stony Creek dam low level outlet.
- B) To award a contract to Haren Construction Company in the amount of \$5,708,000.00 for the South Burlington Wastewater Treatment Plant Filter Replacement project.
- C) To award a contract to ASI Constructors, Inc., in the amount of \$4,036,925.00 for the Burlington Dams Rehabilitation project.
- D) To approve a final plat of Phase Seven, Woods at Grove Park Townhomes. The property is located on the south side of Kingsbury Court and south of Trail Six as shown on plans by Simmons Engineering and Surveying, Inc., dated September 27, 2010, and containing three lots.

E) To approve a final plat of the Melinda McPherson Property located on the south side of Eric Lane and west of Bonnie Lane as shown on plans by Carolina Cornerstone Surveying and Land Design dated October 30, 2010, and containing two lots.

F) Budget Amendment 2011-21 - CDBG Reallocation of Funds

BA2011-21

Decrease Expenditures:

554-60104-6817	09-10 RTS Mebane St Fac Repairs	\$ 175
554-60105-6847	10-11 FAS Trans House Upgrade	434
554-60103-6841	08-09 Sidewalk Improvements	4,253
554-60105-6832	10-11 Install W&S Lines-Hunt St	21,145
554-60104-6841	09-10 Maple Avenue Sidewalk	40,698

Increase Expenditures:

554-60105-6845	10-11 Fairchild Park Improv	\$11,285
554-60105-6849	10-11 Picnic Site Improv	12,360
554-60105-6848	10-11 North Park Improv	13,060
554-60105-6850	10-11 Playground Equip Upgrade	30,000

NEW BUSINESS:

2. City Council will consider adopting a resolution and order authorizing the issuance and sale by the City of Burlington, North Carolina, of its combined Enterprise System Revenue Bonds, Series 2010A and combined Enterprise System Revenue Bonds, Series 2010B (Taxable Build America Bonds) for issuance of \$23,700,000 of revenue bonds and authorizing the City Clerk to attest six original documents.

PUBLIC HEARINGS:

3. A public hearing has been scheduled to receive citizen comments on the following proposed City initiated annexation areas:

1. Alamance-Guilford County Line Area
2. Garden Road Area
3. Random Lane North Area
4. Random Lane South Area
5. Westview Terrace Area
6. Crouse Lane Area
7. Kirkpatrick Road Medical Offices Area
8. Greystone Condo Area
9. Airport Area

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN